MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, February 17, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, and Staff

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Approval of Minutes of Last Agenda Meeting

-- As submitted for Tuesday, February 10, 2004.

New Orders and Tariffs

- 1. XC-2004-0274 Broadwing Communications, LLC Order Granting Default *Woodruff*
- --Discussed and withdrawn.
- 2. SM-2004-0198 Ozark Water and Wastewater Management, Inc.
 - Order Granting Authority to Transfer Assets
 - Woodruff
- -- As submitted.

Case Discussion

- 1. TO2001391xxx Commission Case Discussion (Further Investigation of Metropolitan Calling Area Service) *Ruth*
- --Withdrawn.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Discussed.
- 3. Budget
- --Discussed.
- 4. Personnel
- -- Voted to close under RSMo 610.021(3) and/or (13).
- --Discussed.
- 6. Litigation
- --Not Discussed.
- 7. Other
- --Not Discussed.

Chairman	
Date Approved	